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Office of the United States Attorney
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Salt Lake City, Utah 84111-2176
Telephone: (801) 524-5682

IN THE UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA,

Plaintiff,

Plaintiff,

VS.

SIOSIFA POUILIEVA LAVULAVU,

Defendant.

DISTRICT OF UTAH

Case No. 2:22cr00096

FIRST NOTICE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY

Judge Howard C. Nielson, Jr.

The United States of America, by and through the undersigned, hereby files its first notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendant.

The United States gives notice that the following is being or has been provided to counsel for the defendant:

Description	Bates Numbers
Business Records, Financial Records,	See attached discovery index
Background Information, Reports,	
Interview, Search Warrants,	
Photographs, Audio/Video, Social	
Media Details, and Phone Download	
produced via thumb drive (NOC 1)	

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence,

statements made by the defendant and others, police reports, phone records, electronic evidence (including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and

c. A written summary of the testimony of any expert the defendant intends to use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 24th day of March, 2022.

ANDREA T. MARTINEZ United States Attorney

/s/Jamie Z. Thomas
JAMIE Z. THOMAS
Assistant United States Attorney

## **CERTIFICATE OF SERVICE**

I certify that on the 24<sup>th</sup> day of March, 2022, the FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court, and caused to be made available for download from USAfx, to the following:

Poponatui Mato Sitake, Jr Sitake & Wright Attorneys at Law 474 N Main St Springville, UT 84663 801-865-6087 Email: pona@sitake-wright.com

/s/ Melissa McKinnon
Melissa McKinnon, Supervisory Paralegal

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<b>Business Records</b>	Enterprise	Enterprise Invoices for 10/21/2021 & 11/18/2021 Rentals for Tolu Moala	BR-ENT-TM-01-00001	BR-ENT-TM-01-00002	None	Subpoena	1
Credit Reports	Experian	Certificate of Authenticity	FI-EXP-01-00001	FI-EXP-01-00001	FI-EXP-01-00001	Subpoena	
	Experian	Instructional Information - Glossary	FI-EXP-01-00002	FI-EXP-01-00002.08	FI-EXP-01-00001	Subpoena	
	Experian	Instructional information - from to head a credit hepotic Naa Vainiaki Maaic (Credit Renort)	FI-FXP-VN-01-00001	FI-EXP-VN-01-00003:08	FI-FXP-01-00001	Subpoena	ч -
	Experian	Certificate of Authenticity	FI-EXP-02-00001	FI-EXP-02-00001	FI-EXP-02-00001	Subpoena	1 4
	Experian	Lavulavu, Maheikau (Credit Report)	FI-EXP-ML-01-00001	FI-EXP-ML-01-00001.04	FI-EXP-02-00001	Subpoena	1
	Experian	Lavulavu, Siosifa (Credit Report)	FI-EXP-SL-01-00001	FI-EXP-SL-01-00001.03	FI-EXP-02-00001	Subpoena	1
Financial Instruments	Bancorp Bank	Certificate of Authenticity	FI-BC-01-00001	FI-BC-01-00001	FI-BC-01-00001	Subpoena	1
	Bancorp Bank	Naa, Vainiaku (xx9428 Statements 7/17/2020 - 11/17/2021)	FI-BC-VN-01-00001	FI-BC-VN-01-00001.05	FI-BC-01-00001	Subpoena	1
	Bancorp Bank	Naa, Vainiaku (xx4934 Statements for Card xx9623)	FI-BC-VN-02-00001	FI-BC-VN-02-00001	FI-BC-01-00001	Subpoena	1
Financial Instruments	Bank of Utah			FI-BOU-01-00001	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC and Siosifa P Lavulavu (xx3437 Portfolio Information for Accounts xx9052 and xx6		FI-BOU-CPWSL-01-00001	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC and Siosifa P Lavulavu (xx3437 Currency Transaction Reports)	FI-BOU-CPWSL-01-00002	FI-BOU-CPWSL-01-00005.05	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Lavulavu, Siosifa P (xx6568 Signature Card)	FI-BOU-SC-SL-01-00001	FI-BOU-SC-SL-01-00001	FI-BOU-01-00001	Subpoena	τ,
	Bank of Utah	Lavulavu, Siosifa P (xx6568 Debit Card Application)	FI-BOU-SL-01-00001	FI-BOU-SL-01-00001	FI-BOU-01-00001	Subpoena	τ,
	Bank of Utah	Lavulavu, Siosifa P (xx6568 UT Driver's Licence of Siosifa P Lavulavu and Verification Report)	FI-BOU-SL-01-00002	FI-BOU-SL-01-00003	FI-BOU-01-00001	Subpoena	
	Bank of Utah		FI-BOU-SI -01-0005	FI-BOU-SI -01-00005.02	FI-BOU-01-00001	Subpoena	٦ ,
	Bank of Utah	Lavulavu, Siosifa P (xx6568 Deposits)	FI-BOU-SL-01-00006	FI-BOU-SL-01-00006	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Signature Card)	FI-BOU-SC-CPW-01-00001	-	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Acount Initiation Documents, Articles of Organization, Certificate of Bene	ne FI-BOU-CPW-01-00001	FI-BOU-CPW-01-00003.04	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Acount Initiation Documents, EIN)	FI-BOU-CPW-01-00004	FI-BOU-CPW-01-00004	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Acount Initiation Documents, Entity Search Results)	FI-BOU-CPW-01-00005	FI-BOU-CPW-01-00006.03	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	ments, UT Driver's Licence of Siosifa P Lavulavu	ar FI-BOU-CPW-01-00007	FI-BOU-CPW-01-00008	FI-BOU-01-00001	Subpoena	1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Debit Card Application	FI-BOU-CPW-01-00009	FI-BOU-CPW-01-00009	FI-BOU-01-00001	Subpoena	, 1
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Statements)	FI-BOU-CPW-01-00010	FI-BOU-CPW-01-00011.04	H-80U-01-00001	Subpoena	.,
	Bank of Utah	Contrate Diago Work, LLC (XX9032 Cuffelt ACOUNT Status 3/ 2022)	FI-BOU-CPW-01-00012	FI-BOU-CP W-01-00012	FI-BOIL-01-00001	Subpoena	
	Bank of Utah	Concrete Piece Work, LLC (XXSO32 Deposits)	FI-BO11-CPW-01-00015	FI-BOUL-CPW-01-00017	FI-BO11-01-00001	Subpoena	т -
	Bank of Utah	Concrete Piece Work, LLC (xx9052 ACH)	FI-BOU-CPW-01-00018	FI-BOU-CPW-01-00018.04	FI-BOU-01-00001	Subpoena	
	Bank of Utah	Concrete Piece Work, LLC (xx9052 Wires)	FI-BOU-CPW-01-00019	FI-BOU-CPW-01-00019.04	FI-BOU-01-00001	Subpoena	1
	Wells Fargo Bank	Certificate of Authenticity	FI-WFB-01-00001	FI-WFB-01-00001.02	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Transaction Data (all below accounts)	FI-WFB-01-00002	FI-WFB-01-00002	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Lavulavu, Maheikau (xx0657 Signature Card)	FI-WFB-SC-ML-01-00001	FI-WFB-SC-ML-01-00001.02	FI-WFB-01-00001	Subpoena	
	Wells Fargo Bank	Lavulavu, Waheikau (xxubs) statements)	FI-W FB-IVIL-U1-00001	FI-WFB-INIL-01-00001.204	FI-WFB-01-00001	Subpoena	٦ ,
	Wells Fargo Bank	Lavulavu, Maheikan (xx005/ Deposits)	FI-WFB-MI-01-00002	FI-WFB-MI-01-00002.403	FI-WFB-01-00001	Subpoena	- F
	Wells Fargo Bank	Lavulavu, Maheikau (xx0657 Currency Transaction Report)	FI-WFB-ML-01-00004	FI-WFB-ML-01-00004.02	FI-WFB-01-00001	Subpoena	1 4
	Wells Fargo Bank	Nanuma's Tender Love & Homecare, LLC (xx2895 Signature Card)	FI-WFB-SC-NTLH-01-00001	1 FI-WFB-SC-NTLH-01-00001.05	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank		FI-WFB-NTLH-01-00001	FI-WFB-NTLH-01-00001.152	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Nanuma's Tender Love & Homecare, LLC (xx2895 Deposits)	FI-WFB-NTLH-01-00002	FI-WFB-NTLH-01-00002.252	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Nanuma's Tender Love & Homecare, LLC (xx2895 Debits)	FI-WFB-NTLH-01-00003	FI-WFB-NTLH-01-00003.168	FI-WFB-01-00001	Subpoena	
	Wells Fargo Bank	Nanima's Tender Love & Homecare, LLC (XX2633 Wiles) Nanima's Tender Love & Homecare 11 C (xx2895 C irrency Transaction Report)	FI-W FB-N ILH-01-00004	FI-WFB-NTI H-01-00004:04	FI-WFB-01-00001	Subpoena	
	Wells Fargo Bank	Lavulavu, Maheikau (xx4130 Signature Card)	FI-WFB-SC-ML-02-00001	FI-WFB-SC-ML-02-00001	FI-WFB-01-00001	Subpoena	1 4
	Wells Fargo Bank	Lavulavu, Maheikau (xx4130 Statements)	FI-WFB-ML-02-00001	FI-WFB-ML-02-00001.111	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Lavulavu, Maheikau (xx4130 Currency Transaction Report)	FI-WFB-ML-02-00002	FI-WFB-ML-02-00002.02	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Lavulavu, Maheikau (xx8086 Signature Card)	FI-WFB-SC-ML-03-00001	FI-WFB-SC-ML-03-00001.02	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank	Lavulavu, Maheikau (xx8086 Statements)	FI-WFB-ML-03-00001	FI-WFB-ML-03-00001.119	FI-WFB-01-00001	Subpoena	1
	Wells Fargo Bank		FI-WFB-ML-03-00002	FI-WFB-ML-03-00002.54	FI-WFB-01-00001	Subpoena	
	Wells Fargo Bank	Lavulavu, Maheikau (xx8086 Currency Transaction Report)	FI-WFB-ML-03-00003	FI-WFB-ML-03-00003.02	FI-WFB-01-00001	Subpoena	, 1
	Block	Certificate of Authenticity	FI-BLO-01-00001	FI-BLO-01-00001	FI-BLO-01-00001	Subpoena	
	Block	Instruction in Small Magic (xx0MZY Account Information and Activity)	FI-BLO-VN-01-00001	FI-BLO-VN-01-00001	FI-BLO-01-00001	Subpoena	1 ←
	Block	Fungavaka, Vika (xxHM62 Account Information and Activity)	FI-BLO-VF-01-00001	FI-BLO-VF-01-00001	FI-BLO-01-00001	Subpoena	. 4
	Block	Naa, Vainiaku (xxHMG8 Account Information and Activity)	FI-BLO-VN-02-00001	FI-BLO-VN-02-00001	FI-BLO-01-00001	Subpoena	1
	Block	N - 2 - 1/2/2014   1	COOOC CO 18/1 O 19 13	COOOC CO INV O IO IO	10000	-	,

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ATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
	Block, Inc. f/k/a Square, Inc.	Certificate of Authenticity	FI-BL-01-00001	FI-BL-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Data Instructions	FI-BL-01-00002	FI-BL-01-00002.02	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin (xx0mc4 Account Details)	FI-BL-DM-01-00001	FI-BL-DM-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin (xxqm2n Account Details)	FI-BL-DM-02-00001	FI-BL-DM-02-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Devin Kawai (xx1y50 Account Details)	FI-BL-DKM-01-00001	FI-BL-DKM-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Julian (xxamv8 Account Details & Correspondence)	FI-BI-JM-01-00001	FI-BI-JM-01-00002	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Okustino (xxayam Account Details)	FI-BI-OM-01-00001	FI-BI-OM-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Mausia, Okustino John (xxpmwh Account Details)	FI-BI-OJM-01-00001	FI-BI-OJM-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Name Unknown (xxgyv7 Account Details)	FI-BI-NU-01-00001	FI-BI-NU-01-00001	FI-BL-01-00001	Subpoena	1
	Block, Inc. f/k/a Square, Inc.	Velozamausia, Devin (xxpmsw Account Details)	FI-BI-DV-01-00001	FI-BI-DV-01-00001	FI-BL-01-00001	Subpoena	1
	JP Morgan Chase	Certificate of Authenticity	FI-JPMC-01-00001	FI-JPMC-01-00001	FI-JPMC-01-00001	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Signature Card)	FI-JPMC-SC-SL-01-00001	FI-JPMC-SC-SL-01-00001	FI-JPMC-01-00001	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Statements)	FI-JPMC-SL-01-00001	FI-JPMC-SL-01-00001.176	FI-JPMC-01-00001	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Deposits)	FI-JPMC-SL-01-00002	FI-JPMC-SL-01-00002.246	FI-JPMC-01-00002	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx0882 Withdrawals)	FI-JPMC-SL-01-00003	FI-JPMC-SL-01-00003.31	FI-JPMC-01-00003	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx6893 Signature Card)	FI-JPMC-SC-SL-02-00001	FI-JPMC-SC-SL-02-00001	FI-JPMC-01-00004	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx6893 Statements)	FI-JPMC-SL-02-00001	FI-JPMC-SL-02-00001.76	FI-JPMC-01-00005	Subpoena	1
	JP Morgan Chase	Lavulavu, Siosifa (xx6893 Deposits)	FI-JPMC-SL-02-00002	FI-JPMC-SL-02-00002.12	FI-JPMC-01-00006	Subpoena	1
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siosifa (xx9576 Signature Card)	FI-JPMC-SC-NL-01-00001	FI-JPMC-SC-NL-01-00001.03	FI-JPMC-01-00006	Subpoena	1
	JP Morgan Chase		FI-JPMC-NL-01-00001	FI-JPMC-NL-01-00001.12	FI-JPMC-01-00006	Subpoena	1
	JP Morgan Chase	Lavulavu, Nanuma or Lavulavu, Siosifa (xx9576 Deposits)	FI-JPMC-NL-01-00002	FI-JPMC-NL-01-00002.08	FI-JPMC-01-00006	Subpoena	1
	Security Services Credit Union	Certificate of Authenticity	FI-SSCU-01-00001	FI-SSCU-01-00001	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Signature Card)	FI-SSCU-SC-VN-01-00001	FI-SSCU-SC-VN-01-00001	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Statements)	FI-SSCU-VN-01-00001	FI-SSCU-VN-01-00001.105	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx0451 Account Information)	FI-SSCU-VN-02-00001	FI-SSCU-VN-02-00001	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx0451 Transaction History Report)	FI-SSCU-VN-02-00002	FI-SSCU-VN-02-00002.36	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx1405 Account Information)	FI-SSCU-VN-03-00001	FI-SSCU-VN-03-00001	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx1405 Transaction History Report)	FI-SSCU-VN-03-00002	FI-SSCU-VN-03-00002.40	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xxxx3961 CC Application)	FI-SSCU-VN-04-00001	FI-SSCU-VN-04-00001.03	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xxxx3961 Correspondence re CC Application)	FI-SSCU-VN-04-00002	FI-SSCU-VN-04-00002.02	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xxxxx3961 CC Statements)	FI-SSCU-VN-04-00003	FI-SSCU-VN-04-00003.57	FI-SSCU-01-00001	Subpoena	1
	Security Services Credit Union	Certificate of Authenticity	FI-SSCU-02-00001	FI-SSCU-02-00001	FI-SSCU-02-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Statements)	FI-SSCU-VN-01-00002	FI-SSCU-VN-01-00002.02	FI-SSCU-02-00001	Subpoena	1
	Security Services Credit Union		FI-SSCU-VN-01-00003	FI-SSCU-VN-01-00003.26	FI-SSCU-02-00001	Subpoena	1
	Security Services Credit Union	Naa, Vainiaku M (xx4000 Checks and Withdrawals)	FI-SSCU-VN-01-00004	FI-SSCU-VN-01-00004.33	FI-SSCU-02-00001	Subpoena	1
	Venmo		FI-VEN-VN-01-00001	FI-VEN-VN-01-00001.02	None	Subpoena	н
	Venmo	Naa, Vainiaku Magic (xx5014 Account Into and Transactions)	FI-VEN-VN-01-00002	FI-VEN-VN-01-00002	None	Subpoena	1
	Venmo	Scottie P., Porterville Magic (xx8643 Funding Sources)	FI-VEN-PS-01-00001	FI-VEN-PS-01-00001	None	Subpoena	1,
	Venmo	Scottie P., Porterville Magic (xx8643 Account Into and Transactions)	FI-VEN-PS-01-00002	FI-VEN-PS-01-00002	None	Subpoena	1
	Venmo	Certificates of Authenticity	FI-VEN-01-00001	FI-VEN-01-00002.02	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (Customer ID 30710254 Funding Sources, Credit Cards xx5569, xx7183, xx8841)	FI-VEN-ML-01-00001	FI-VEN-ML-01-00001.03	FI-VEN-01-00002	Subpoena	т
	Venmo	Lavulavu, Maheikau (xx0539 Account Information)	FI-VEN-ML-02-00001	FI-VEN-ML-02-00001.03	FI-VEN-01-00002	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx0539 Activity Log)	FI-VEN-ML-02-00002	FI-VEN-ML-02-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx0539 Transactions Log)	FI-VEN-ML-02-00003	FI-VEN-ML-02-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1294 Account Information)	FI-VEN-ML-03-00001	FI-VEN-ML-03-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1294 Activity Log)	FI-VEN-ML-03-00002	FI-VEN-ML-03-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1294 Transactions Log)	FI-VEN-ML-03-00003	FI-VEN-ML-03-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1612 Account Information)	FI-VEN-ML-04-00001	FI-VEN-ML-04-00001.04	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1612 Activity Log)	FI-VEN-ML-04-00002	FI-VEN-ML-04-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx1612 Transactions Log)	FI-VEN-ML-04-00003	FI-VEN-ML-04-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx2423 Account Information)	FI-VEN-ML-05-00001	FI-VEN-ML-05-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx2423 Activity Log)	FI-VEN-ML-05-00002	FI-VEN-ML-05-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx2423 Transactions Log)	FI-VEN-ML-05-00003	FI-VEN-ML-05-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx4171 Account Information)	FI-VEN-ML-06-00001	FI-VEN-ML-06-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx41/1 Activity Log)	FI-VEN-MIL-06-00002	FI-VEN-ML-06-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx41/1 Iransactions Log)	FI-VEN-ML-06-00003	FI-VEN-ML-06-00003	FI-VEN-01-00001	Subpoena	Н.
	Venmo	Lavulavu, Maheikau (xx5031 Account Information)	FI-VEN-ML-07-00001	FI-VEN-ML-07-00001.03	FI-VEN-01-00001	Subpoena	1

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CATEGORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	200
	Venmo	Lavulavu, Maheikau (xx5031 Activity Log)	FI-VEN-ML-07-00002	FI-VEN-ML-07-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5031 Transactions Log)	FI-VEN-ML-07-00003	FI-VEN-ML-07-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5531 Account Information)	FI-VEN-ML-08-00001	FI-VEN-ML-08-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5531 Activity Log)	FI-VEN-ML-08-00002	FI-VEN-ML-08-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5531 Transactions Log)	FI-VEN-ML-08-00003	FI-VEN-ML-08-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5693 Account Information)	FI-VEN-ML-09-00001	FI-VEN-ML-09-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5693 Activity Log)	FI-VEN-ML-09-00002	FI-VEN-ML-09-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx5693 Transactions Log)	FI-VEN-ML-09-00003	FI-VEN-ML-09-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx6417 Account Information)	FI-VEN-ML-10-00001	FI-VEN-ML-10-00001.05	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx6417 Activity Log)	FI-VEN-ML-10-00002	FI-VEN-ML-10-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx6417 Transactions Log)	FI-VEN-ML-10-00003	FI-VEN-ML-10-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx7468 Account Information)	FI-VEN-ML-11-00001	FI-VEN-ML-11-00001.03	FI-VEN-01-00001	Subpoena	+1
	Venmo	Lavulavu, Maheikau (xx7468 Activity Log)	FI-VEN-ML-11-00002	FI-VEN-ML-11-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Maheikau (xx7468 Transactions Log)	FI-VEN-ML-11-00003	FI-VEN-ML-11-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu. Nanuma (xx1567 Account Information)	FI-VEN-NL-01-00001	FI-VEN-NL-01-00001.03	FI-VEN-01-00001	Subpoena	-
	Venmo	Lavulavii. Nanuma (xx1567 Activitv Log)	FI-VEN-NI-01-00002	FI-VEN-NI-01-00002	FI-VEN-01-00001	Subpoena	-
	Venmo	l avulavu. Nanuma (xx1567 Transactions Log)	FI-VFN-NI -01-00003	FI-VFN-NI -01-00003	FI-VFN-01-00001	Subnoena	-
	Venmo	Lavulavu, Nanuma (xx7173 Account Information)	FI-VEN-NL-02-00001	FI-VEN-NL-02-00001.03	FI-VEN-01-00001	Subpoena	-
	Venmo	Lavulavu. Nanuma (xx7173 Activity Log)	FI-VEN-NL-02-00002	FI-VEN-NL-02-00002	FI-VEN-01-00001	Subpoena	-
	Venmo	Lavulavu. Nanuma (xx7173 Transactions Log)	FI-VEN-NI-02-00003	FI-VEN-NI-02-00003	FI-VEN-01-00001	Subpoena	-
	Venmo	Lavulavu, Siosifa (Customer ID 22696274 Funding Sources, Credit Cards xx1760 and xx8920)	FI-VEN-SL-01-00001	FI-VEN-SL-01-00001.02	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx0401 Account Information)	FI-VEN-SL-02-00001	FI-VEN-SL-02-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx0401 Activity Log)	FI-VEN-SL-02-00002	FI-VEN-SL-02-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx0401 Transactions Log)	FI-VEN-SL-02-00003	FI-VEN-SL-02-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Account Information)	FI-VEN-SL-03-00001	FI-VEN-SL-03-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Activity Log)	FI-VEN-SL-03-00002	FI-VEN-SL-03-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Sifa (xx1017 Transactions Log)	FI-VEN-SL-03-00003	FI-VEN-SL-03-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1346 Account Information)	FI-VEN-SL-04-00001	FI-VEN-SL-04-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1346 Activity Log)	FI-VEN-SL-04-00002	FI-VEN-SL-04-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1346 Transactions Log)	FI-VEN-SL-04-00003	FI-VEN-SL-04-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1521 Account Information)	FI-VEN-SL-05-00001	FI-VEN-SL-05-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1521 Activity Log)	FI-VEN-SL-05-00002	FI-VEN-SL-05-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx1521 Transactions Log)	FI-VEN-SL-05-00003	FI-VEN-SL-05-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx2069 Account Information)	FI-VEN-SL-06-00001	FI-VEN-SL-06-00001.03	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx2069 Activity Log)	FI-VEN-SL-06-00002	FI-VEN-SL-06-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx2069 Transactions Log)	FI-VEN-SL-06-00003	FI-VEN-SL-06-00003	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx6643 Account Information)	FI-VEN-SL-07-00001	FI-VEN-SL-07-00001.03	FI-VEN-01-00001	Subpoena	τ,
	Venmo	Lavulavu, Siosifa (xx6643 Activity Log)	FI-VEN-SL-07-00002	FI-VEN-SL-07-00002	FI-VEN-01-00001	Subpoena	ᠳ,
	Venmo	Lavulavu, Siosira (xxbb43 Transactions Log)	FI-VEN-SL-07-00003	FI-VEN-SL-07-00003	FI-VEN-01-00001	Suppoena	٦,
	Venmo	Lavulavu, Siosifa (xxs34/ Account information)	FI-VEN-SL-08-00001	FI-VEN-SL-08-00001.04	FI-VEN-01-00001	Subpoena	-1 <b>-</b> -
	Venmo	Lavanavu, Siosifa (xx8347 Transactions Log)	FI-VFN-SI -08-00003	FI-VFN-SI -08-00003	FI-VFN-01-00001	Subpoena	- ·
	Venmo	Lavulavu. Siosifa (xx9965 Account Information)	FI-VEN-SL-09-00001	FI-VEN-SL-09-00001.03	FI-VEN-01-00001	Subpoena	4 ←
	Venmo	Lavulavu, Siosifa (xx9965 Activity Log)	FI-VEN-SL-09-00002	FI-VEN-SL-09-00002	FI-VEN-01-00001	Subpoena	1
	Venmo	Lavulavu, Siosifa (xx9965 Transactions Log)	FI-VEN-SL-09-00003	FI-VEN-SL-09-00003	FI-VEN-01-00001	Subpoena	1
Background	Background	Mr. Naa's Driver's License Details	BG-VN-01-00001	BG-VN-01-00001.02	N/A	Agent	1
	Background	Wage Details for Mr. Naa	BG-VN-01-00002	BG-VN-01-00002	N/A	Agent	1
	Background	Vehicle Information for Mr. Naa	BG-VN-01-00003	BG-VN-01-00004.02	N/A	Agent	1
	ATF	Report of investigation dated 10/12/2021 opening case against Mr. Naa after receiving a call from CAL	INV-ATF-01-00001	INV-ATF-01-00001.03	N/A	Agent	7
	!	Ranch regarding purchase of numerous firearms in a short period of time			.,		
	ATF	Report of Investigation dated 10/2/2/2021 regarding review of surveillance video to determine Naa's vehicid INV-AIT-01-00002	INV-ATF-01-00002	INV-ATF-01-00002.02	N/A	Agent	1
	ATF	Report of Investigation dated 0.12/8/2022 regarding execution of Search Warrant in Pleasant Grove, Utah of INV-ATF-01-00003	INV-ATF-01-00003	INV-ATF-01-00003.03	N/A	Agent	Η,
	AIF	Report of investigation dated U1/28/2022 regarding arrest of Mr. Naa on U1/21/2022	INV-A IF-01-00004	INV-AIF-01-00004	N/A	Agent	
	AIF	Report of investigation dated 02/10/2022 regarding interview of Wir. Naa on 01/21/2022	INV-A IF-01-00005	INV-AIF-01-00005.03	N/A	Agent	٦,
	ATE	Report of Investigation dated 02/02/2022 detailing mobile device extraction  Report of Investigation dated 02/10/2022 regarding federal cell phone ning warrant for Mr. Naals phone	INV-ATF-01-00005	INV-ATE-01-00005.02	N/A	Agent	-  <del>-</del>
	ATE	Report of Investigation dated 02/17/2022 registraling feet pellinting ping warrant for Mr. Nask of INV-ATF-01-00008	INV-ATF-01-00008	INV-ATF-01-00008	A/N	Agent	- 1
	ATE	Report of Investigation dated 02/11/2022 documenting review of cell phone	INV-ATF-01-00009	INV-ATE-01-00009 08	V/N	Agent	4 ←
	<u>-</u>	NEDOIL OF HIVESTIBUTION MAICH VZ/ 11/ 2022 MOCMING CONC. VIC. V. CON PRINCING	10000-TO- II U-A NII	11 v-1 v-1 v-1 v-1 v-1 v-1 v-1 v-1 v-1 v	۲/۱	7 117	4

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CATEGORY	FOLDER NAIME	DESCRIPTION	BATES BEGIN	DATES END	אררשו בס כרווו	30000	202
	ATF	Report of Investigation dated 02/11/2022 intaking the data from the pen trap and trace, two cell phone pir INV-ATF-01-00010	ne pir INV-ATF-01-00010	INV-ATF-01-00010	N/A	Agent	1
	ATF	American Fork Pawn-Firearm Transaction Report for 09/23/2019 purchase	INV-ATF-01-00011	INV-ATF-01-00011.05	N/A	Agent	1
	ATF	American Fork Pawn-Firearm Transaction Report for 07/17/2020 purchase	INV-ATF-01-00012	INV-ATF-01-00012.05	N/A	Agent	1
	ATF	American Fork Pawn-Firearm Transaction Report for 01/28/2021 purchase	INV-ATF-01-00013	INV-ATF-01-00013.05	N/A	Agent	1
	АТЕ	American Fork Pawn-Firearm Transaction Report for 05/15/2021 purchase	INV-ATF-01-00014	INV-ATF-01-00014.05	N/A	Agent	1
	АТЕ	American Fork Pawn-Firearm Transaction Report for 06/05/2021 purchase	INV-ATF-01-00015	INV-ATF-01-00015.06	N/A	Agent	1
	ATF	Big 5, American Fork-Firearm Transaction Report for 4/14/2020 purchase	INV-ATF-01-00016	INV-ATF-01-00016.05	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 03/20/2020 purchase	INV-ATF-01-00017	INV-ATF-01-00017.03	N/A	Agent	1
	АТЕ	Cal Ranch-American Fork-Firearm Transaction Report for 10/08/2020 purchase	INV-ATF-01-00018	INV-ATF-01-00018.03	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 01/01/2021 purchase	INV-ATF-01-00019	INV-ATF-01-00019.03	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 08/07/2021 purchase	INV-ATF-01-00020	INV-ATF-01-00020.05	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 08/21/2021 purchase	INV-ATF-01-00021	INV-ATF-01-00021.05	N/A	Agent	т
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 08/29/2021 purchase	INV-ATF-01-00022	INV-ATF-01-00022.03	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 08/31/2021 purchase	INV-ATF-01-00023	INV-ATF-01-00023.04	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/14/2021 purchase	INV-ATF-01-00024	INV-ATF-01-00024.05	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/25/2021 purchase	INV-ATF-01-00025	INV-ATF-01-00025.06	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/27/2021 purchase	INV-ATF-01-00026	INV-ATF-01-00026.05	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/28/2021 purchase	INV-ATF-01-00027	INV-ATF-01-00027.06	N/A	Agent	1
	ATF	Cal Ranch-American Fork-Firearm Transaction Report for 10/01/2021 purchase	INV-ATF-01-00028	INV-ATF-01-00028.07	N/A	Agent	1
	ATF	Davidson Defense Store-Orem-Firearm Transaction Report for 09/03/2020 purchase	INV-ATF-01-00029	INV-ATF-01-00029.05	N/A	Agent	1
	ATF	Davidson Defense Store-Orem-Firearm Transaction Report for 03/15/2021 purchase	INV-ATF-01-00030	INV-ATF-01-00030.04	N/A	Agent	1
	ATF	Davidson Defense Store-Orem-Firearm Transaction Report for 09/23/2021 purchase	INV-ATF-01-00031	INV-ATF-01-00031.05	N/A	Agent	7
	ATF	Gunnies Orem-Firearm Transaction Report for 07/17/2021 purchase	INV-ATF-01-00032	INV-ATF-01-00032.04	N/A	Agent	1
	ATF	Gunnies Orem-Firearm Transaction Report for 07/19/2021 purchase	INV-ATF-01-00033	INV-ATF-01-00033.05	N/A	Agent	т
	ATF	Gunnies Orem-Firearm Transaction Report for 07/31/2021 purchase	INV-ATF-01-00034	INV-ATF-01-00034.04	N/A	Agent	1
	ATF	Gunnies Orem-Firearm Transaction Report for 08/21/2021 purchase	INV-ATF-01-00035	INV-ATF-01-00035.05	N/A	Agent	
	ATF	Lenny's Guns & Ammo-Pleasant Grove Firearm Transaction Report for 04/15/2020 purchase	INV-ATF-01-00036	INV-ATF-01-00036.03	A/A	Agent	-   ·
	AIF	Lenny s guns & Ammo-Pleasant Grove Firearm Transaction Report for 09/30/2020 purchase	INV-AIF-01-0003/	INV-AIF-01-00037.03	A/A	Agent	٦,
	AIF	Cchaol's Candy, Eiroarm Transaction Donort for 00/11/2021 purchase	INV-ATE-01-00030	INV-AIF-01-00038.03	4/N	Agent	٦ ,
	ATF	Scheel 3-3aluly-Filean III italisaction Nepolitiol 09/14/2021 politiase Xfreme Pawn-American Fork-Firearm Transaction Report for 03/24/2020 purchase	INV-ATF-01-00039	INV-ATF-01-00039.03	A/N	Agent	
	ATF		INV-ATF-01-00041	INV-ATF-01-00041.04	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 04/04/2020 purchase	INV-ATF-01-00042	INV-ATF-01-00042.05	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 12/18/2020 purchase	INV-ATF-01-00043	INV-ATF-01-00043.04	N/A	Agent	1
	ATF	_	INV-ATF-01-00044	INV-ATF-01-00044.04	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 07/01/2021 purchase	INV-ATF-01-00045	INV-ATF-01-00045.04	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 07/24/2021 purchase	INV-ATF-01-00046	INV-ATF-01-00046.04	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 08/07/2021 purchase	INV-ATF-01-00047	INV-ATF-01-00047.05	N/A	Agent	1
	ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 09/16/2021 purchase	INV-ATF-01-00048	INV-ATF-01-00048.05	A/A	Agent	цļ.
	AIF	Sale Summary Reports	INV-ATF-01-00049	INV-AIF-01-00064	N/A	Agent	
	AIL	Trace Reports	INV-AIF-01-00083	INV-AI F-01-000/3:02	N/A	Agent	4
	Recovered Gun Reports	Alamada Causta chadent Mebort on 11/20/2021	INV-EPD-01-00001	INV-EPD-01-00001.05	N/A	Agent	٠,
	Recovered Gun Reports	Dakland PD Crime Renort for 08/18/2021	INV-OPD-01-00001	INV-0PD-01-00001:23	4/N	Agent	
	Recovered Gun Reports	Los Angeles Sherriff's Department Incident Report for 06/30/2021	INV-LASD-01-00001	INV-LASD-01-00001.16	N/A	Agent	
	Recovered Gun Reports	West Jordan PD Incident Report for 11/15/2021	INV-WJPD-01-00001	INV-WJPD-01-00001.15	N/A	Agent	1
	DHS	DHS Encounter History Hit List Query Report	INV-DHS-01-00001	INV-DHS-01-00001	N/A	Agent	1
	Interview	Interview of Mr. Naa	INT-VN-01-00001	INT-VN-01-00001	N/A	Agent	1
Warrants	Warrants	Search Warrant, Application, and Affidavit for Tracker Warrant	SW-01-00001	SW-01-00003.07	N/A	Agent	1
	Warrants	- 1	SW-01-00004	SW-01-00004	N/A	Agent	1
	Warrants	Ping Search Warrant, Application, and Affidavit for xx5854 under 2:21mj804	SW-02-00001	SW-02-00003.12	N/A	Agent	<b>+</b>
	Warrants		SW-03-00001	SW-03-00003.14	A/A	Agent	
	Warrants	Pen Register Application and Order for xx5854 under 2:21sc154	SW-04-00001	SW-04-00002.05	A/A	Agent	٠,
	Warrants	Peri alid Ping Data Report  Search Warrant Annication and Affidavit for a iPhone 12 under 22mi44	SW-04-00003	SW-04-00003	A/N	Agent	
	Warrants	Search Warrant, Application, and Affidavit for Residence	SW-06-0001	SW-06-0003	N/A	Agent	1
	Warrants	Residential Evidence Log	SW-06-00004	SW-06-0004	N/A	Agent	1
Observation	10.00	Dhotomanha tale on divina contribution of variation of variation (Court Marson	100001	01100 10110			],

US v. Vainiaku Magic Naa

	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
	Audio/Video	Video taken during execution of residential Search Warrant	AV-01-00001	AV-01-00001	N/A	Agent	1
	Facebook	Facebook Detail Screenshot for Mr. Naa	SM-FB-VN-01-00001	SM-FB-VN-01-00001	N/A	Agent	1
oad	Phone Download	Cell Phone Download for Mr. Naa's phone (Produced in Native format)	PD-VN-01-00001	PD-VN-01-00001	N/A	Agent	1